



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 12, 2013

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order



Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from May 22, 2013.
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Detention Basin Access Road Bond Release; Strathmore Subdivision; Section 4.
 - B. Water and Sewer Department:
 1. Request Authorization to Pay Advanced Underground Inspection LLC for Storm and Sanitary Maintenance.
 2. Easement Encroachment: Lot 108 Jefferson Meadows Subdivision No. 2 Sidwell # 08-30-126-004.
 3. Easement Encroachment: Lot 108 Twin River Subdivision No. 1 Sidwell # 08-33-329-003.
 - C. Human Resources Department:
 1. Request for Personal Leave of Absence-Fire Department.
 2. Request for Medical Leave of Absence-Fire Department.
 3. Request for Personal Leave of Absence-Fire Department.

D. Facility and Grounds Department:


1.  Request for Township Wide Security System Upgrade.

E. Engineering Department:





1.  Request to Authorize Sidewalk Construction; 21 Mile Road west of Card Road.
2.  Request for Sanitary Sewer Connection(s); 21 Mile Road west of Card Road.

6. **Public Comments, Agenda Items Only**




OLD BUSINESS

7. Discussion regarding sub-contracting SMART Transportation Service to Medstar
(tabled from May 22, 2013)
8.  Request to Consider MUNIS Service Provider Agreement.
(tabled from May 22, 2013)

NEW BUSINESS

9.  Request to Renew Membership and Pay Annual Dues; Michigan Townships Association.
10.  Request Authorization to Open Bank Account for Historical Commission.
11.  Request to Consider an Agreement for Engineering Services.
12.  Request to Consider Information Technology Proposal for Services.
13. Request to Reappoint a Member of the Building Authority.





HUMAN RESOURCES DEPARTMENT

14.  Authorization to Extend Offers of Employment-Fire Department.
15.  Letter of Request from MAFF regarding Grievance 13-002.
16.  Authorization to Promote Employee No. 1312.

PARKS AND RECREATION

17.  Request to Lease New Cardio Exercise Equipment.

PLANNING


18.  **Request for Extension of Time;** Battaglia Subdivision, Section 36; Located on the east side of North Avenue, approximately 1,341 ' north of Hall Road. Lehner Findlan Associates, Petitioner. Permanent Parcel No. 08-36-303-024.
19.  **Request to Approve Rezoning Request;** Agricultural (AG) to Residential, One Family Urban (R-1) Located on the south side of 26 Mile Road, 750 feet east of Romeo Plank Road. Sebastiano Biondo, Petitioner. Permanent Parcel No. 08-05-100-002.
20.  **Request Approval for Extension of Time for Final Preliminary Plat;** Pinnacle Farms Subdivision; Located approximately ½ mile south of 23 Mile Road and ¼ mile east of North Avenue; Section 24. Landtec of Macomb LLC, Petitioner. Permanent Parcel No. 08-24-276-003.
21.  Request Adoption of Records & Information Management Policy.


Public Comments, Non-Agenda Items Only - (3 minute time limit)

BOARD COMMENTS

22. Supervisor Comments
23. Clerk Comments
24. Treasurer Comments
25. Trustees Comments

EXECUTIVE SESSION

26.  Proposed Settlement of 2011 through 2013 MI Tax Tribunal Appeal; Docket No. 416826.

27.  Proposed Settlement of 2012 through 2013 MI Tax Tribunal Appeal; Docket No. 436453.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk